



Committee of Aldermanic Almoners, Common Council Governors and Donation Governors of Christ's Hospital

Date: THURSDAY, 13 APRIL 2017
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Marianne Fredericks (Chairman)
Deputy Henry Pollard (Deputy Chairman)
Randall Anderson
Nicholas Bensted-Smith
The Lord Mountevans
Vivienne Littlechild
Deputy Catherine McGuinness
Wendy Mead
John Scott
Ian Seaton
Alderman Sir Alan Yarrow

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Lunch will be served in the Guildhall Club at 1pm
NB: Part of this meeting could be the subject of audio or video recording

John Barradell
Town Clerk and Chief Executive

AGENDA

1. **APOLOGIES**

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

3. **ELECTION OF CHAIRMAN**

To elect a Chairman for the year ensuing.

For Decision

4. **ELECTION OF DEPUTY CHAIRMAN**

To elect a Deputy Chairman for the year ensuing.

For Decision

5. **MINUTES**

To agree the public minutes and summary of the meeting held on 20 March 2017.

For Decision
(Pages 1 - 4)

6. **APPOINTMENT OF DONATION GOVERNORS**

To appoint three Donation Governors as follows:

a) One Donation Governor in the room of Sophie Fernandes/Dennis Cotgrove for an existing presentee at Christ's Hospital (2013-2020);

b) One Donation Governor in the room of Lucy Frew for an existing presentee at Christ's Hospital (2015-2022); and

c) One Donation Governor for the City's 2017 presentee at Christ's Hospital (2017-2024).

For Decision

7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

9. **EXCLUSION OF THE PUBLIC**

MOTION - That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

10. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 20 March 2017.

For Decision
(Pages 5 - 8)

11. **CHRIST'S HOSPITAL – RESTRUCTURE PROPOSALS - UPDATE**

For Information
(Pages 9 - 12)

12. **REPORT FOR CITY OF LONDON CORPORATION**

For Information
(Pages 13 - 20)

13. **QUESTIONS ON NON-PUBLIC MATTERS RELATING TO THE WORK OF THE COMMITTEE**

14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT WHILST THE PUBLIC ARE EXCLUDED**